

UNITED STATES BANKRUPTCY COURT
Southern District of New York

In re: Firestar Diamond, Inc. and Fantasy, Inc.

Bankruptcy Case No.:
18-10509-shl

Richard Levin Chapter 11 Trustee of Firestar Diamond, Inc., Fantasy, Inc., and
Old AJ, Inc. f/k/a A. Jaffe, Inc.

Plaintiff(s),

–against–

Adversary Proceeding No.
19-01102-shl

Nirav Deepak Modi
Mihir Bhansali
Ajay Gandhi

Defendant(s)

ENTRY OF DEFAULT

It appears from the record that the following defendant failed to plead or otherwise defend in this case as required by law.

Name:	Nirav Deepak Modi
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Therefore, default is entered against the defendant as authorized by Bankruptcy Rule 7055.

Dated: 1/10/22

Vito Genna

Clerk of the Court

By: /s/ Mary Lopez

Deputy Clerk

Levin,
Plaintiff
Modi,
Defendant

Adv. Proc. No. 19-01102-shl

CERTIFICATE OF NOTICE

District/off: 0208-1
Date Rcvd: Jan 10, 2022

User: admin
Form ID: clkdfllt

Page 1 of 2
Total Noticed: 1

Notice by first class mail was sent to the following persons/entities by the Bankruptcy Noticing Center on Jan 12, 2022:

Recip ID	Recipient Name and Address
dft	Nirav Deepak Modi, HMP Wandsworth, Heathfield Road, London, SW18 3HU, United Kingdom

TOTAL: 1

Notice by electronic transmission was sent to the following persons/entities by the Bankruptcy Noticing Center.
Electronic transmission includes sending notices via email (Email/text and Email/PDF), and electronic data interchange (EDI).

NONE

BYPASSED RECIPIENTS

The following addresses were not sent this bankruptcy notice due to an undeliverable address, *duplicate of an address listed above, *P duplicate of a preferred address, or ## out of date forwarding orders with USPS.

NONE

NOTICE CERTIFICATION

I, Joseph Speetjens, declare under the penalty of perjury that I have sent the attached document to the above listed entities in the manner shown, and prepared the Certificate of Notice and that it is true and correct to the best of my information and belief.

Meeting of Creditor Notices only (Official Form 309): Pursuant to Fed .R. Bank. P.2002(a)(1), a notice containing the complete Social Security Number (SSN) of the debtor(s) was furnished to all parties listed. This official court copy contains the redacted SSN as required by the bankruptcy rules and the Judiciary's privacy policies.

Date: Jan 12, 2022

Signature: /s/Joseph Speetjens

CM/ECF NOTICE OF ELECTRONIC FILING

The following persons/entities were sent notice through the court's CM/ECF electronic mail (Email) system on January 10, 2022 at the address(es) listed below:

Name	Email Address
Alejandro H Cruz	on behalf of Defendant Nirav Deepak Modi acruz@pbwt.com mcolitigation@pbwt.com
Carl N Wedoff	on behalf of Plaintiff Richard Levin cwedoff@jenner.com wwilliams@jenner.com;aallen@jenner.com;tyler-edwards-8024@ecf.pacerpro.com;3665877420@filings.docketbird.com
Daniel Ruzumna	on behalf of Defendant Nirav Deepak Modi druzumna@pbwt.com mcolitigation@pbwt.com
Daniel A. Lowenthal	on behalf of Defendant Nirav Deepak Modi dalowenthal@pbwt.com mcobankruptcy@pbwt.com;bguiney@pbwt.com;cdent@pbwt.com
Edward L. Schnitzer	on behalf of Defendant Ajay Gandhi eschnitzer@mmwr.com edward-schnitzer-0033@ecf.pacerpro.com;dfiore@mmwr.com
Nicole A. Sullivan	on behalf of Defendant Mihir Bhansali Sullivan@sullivanwhiteandwilliams.com
Richard B. Levin	

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Total Noticed: 1

on behalf of Plaintiff Richard Levin rlevin@jenner.com

Silvia Lucia Serpe

on behalf of Defendant Ajay Gandhi sserpe@serpellc.com

Thomas Butler

on behalf of Defendant Mihir Bhansali butlert@whiteandwilliams.com

Vincent Edward Lazar

on behalf of Plaintiff Richard Levin vlazar@jenner.com

TOTAL: 10